

COURTROOM MINUTES:

CLERK, U.S. DISTRICT COURT

SOUTHERN DISTRICT OF TEXAS

FILED
7/12/16

INITIAL APPEARANCE
 DETENTION HEARING
 PRELIMINARY HEARING
 HEARING CONTINUED ON _____

RULE 40 HEARING
 COUNSEL DETERMINATION HEARING
 BOND HEARING

DAVID BRADLEY, Clerk

THE HONORABLE MARY MILLOY, Presiding, Courtroom 701 OPEN: 2:03 ADJOURN: 4:44Case Manager: Cindy JantowskiERO: P. Yebenetsky
Pretrial Services Officer D. Hernandez

RECESS FROM: _____ TO: _____

Other District _____
 Other Division _____

Case No. _____

INTERPRETER REQUIRED: No Yes, Name: _____Criminal No. 14-273 Defendant No. 1,2,3,5,6 USDJ

UNITED STATES OF AMERICA

vs Joaquin Jesus Maranon (1) Javier Martinez (A)
Marco Antonio Zuniga (2) James Swanson (A)
Frank Flores (3) David Cunningham (R)
Chance Wayne Nutt (5) Jimmy Ashley (R)
Clifton Johnson (6) Quentin Williams (A)

Counsel for Defendants Appt - (A), Retd - (R), FPD - (F)

Date of arrest: _____
 Deft first appearance. Deft advised of rights/charges SRT/Probation violator Pretrial Release Violator
 Deft first appearance with counsel.

✓ all Deft _____ appeared with without counsel.

Requests appointed counsel.

✓ 2 FINANCIAL AFFIDAVIT executed. Court orders defendant to pay \$_____ to CJA Fund

Order appointing Federal Public Defender.

✓ 2 Private Counsel appointed, CJA - James Swanson

Deft advises he/she will retain counsel. He/she retained _____

Bond set \$_____ Cash Surety 10% PR Unsecured \$_____ Deposit.

Bond revoked reinstated.

Deft advised of conditions of release.

Surety signatures required _____, Exh 1-4 admitted

No bond set at this time, 10 day DETENTION ORDER entered.

ORDER OF TEMPORARY DETENTION PENDING HEARING entered.

✓ 1,2,3,5 ORDER OF DETENTION PENDING TRIAL entered. (orders to follow)

Court finds IDENTITY Probable Cause.

BOND EXECUTED and defendant released.

✓ 1,2,3,5 Deft REMANDED to CUSTODY. Deft ORDERED REMOVED to Originating District.

WAIVER of Preliminary Identity Detention Hearing Detention Hrg in this district State Custody

Arraignment set _____ (6) Detention Hearing set 7/14/16

Preliminary set _____ Counsel Determination Hearing set 8/11:00

Identity/Removal Hearing set _____